



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

August 11, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Rastovski to open the bids for Pavement Striping and Debris Cleanup at 9:03 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Road Paint Striping:

| Bidder | Bid Price |
|---|-------------|
| DP Sawyer Inc. Lincoln, NE | \$64,262.10 |
| Midwest Striping Inc. Grand Island, NE | \$49,480.00 |

Ashland Northeast Storm Debris Removal:

| Bidder | |
|--|-------------|
| M.E. Collins Contracting Inc. Wahoo, NE | \$88,798.00 |
| T.J. Osborn Construction Inc. Lincoln, NE | \$80,090.50 |

Motion by Rastovski, seconded by Hanson to adopt **Resolution #23-2015** in the interest of safety and out of the Boards concern for the citizens, that a request be submitted to the Nebraska Department of Roads to reduce the speed limit to 55 mph on Highway 77 – Wahoo Bypass beginning ½ mile south of County Road J and ending ½ mile east of Highway 109. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to authorize the Board signing and sending a cover letter to the Nebraska Department of Roads to accompany Resolution #23-2015 requesting the reduction of the speed limit to 55 mph on Highway 77 – Wahoo Bypass beginning ½ mile south of County Road J and ending ½ mile east of Highway 109. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for June was 114 and for July it was 137; provided jail lobby stats of total contacts (visitors/walk-in traffic) for June it was 244 and for July it was 325; Corrections participated in 107 transports for June and 134 transports for July; Miscellaneous items for discussion covered the following: Population is up which brings the issues of increase in inmate misconducts. They had several inmate fights and an increase of inmates with significant mental health issues that had to be sent out to state facilities to be dealt with; Accurate Controls was here on 7/29 and 7/30 and replaced the PC's that control jail movement and building access; and they have had to send female inmates out to Platte County on multiple occasions to handle the high population.



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Motion by Sukstorf, seconded by Hanson to approve the County Sheriff, to purchase (4) Jetpacks, USBs, Netbooks, 4G LTE Routers with unlimited data from Verizon Wireless, at \$39.99 each (\$159.96/mo). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

David Taladay, Executive Director Southeast Nebraska Development District (SENDD), presented an annual report to the Board on the services that SENDD provides to the (15) Counties in their service area, as well as the Cities/Villages within the counties; he reviewed the annual dues for the 2015-2016 Fiscal Year; and then addressed the reason why SENDD is asking each county to adopt a resolution authorizing the Chair to execute the Interlocal Cooperation Agreement to participate with SENDD.

Motion by Hanson, seconded by Mach to adopt **Resolution 24-2015** authorizing the Chairperson to execute the Interlocal Cooperation Agreement allowing for participation by Saunders County in the Southeast Nebraska Development District (SENDD), Voting Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Chairperson to sign the Interlocal Agreement Addendums with various Educational Facilities with regards to Saunders County ARRIVE Program. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to convene as an Equalization Board at 9:44 a.m. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 11, 2015

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:45 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Lutton to authorize the mailing of (3) Change of Value Notices (see attached). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the July 28th Board meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:46 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

The Zoning Administrator reported to the Board that the agenda items on the Planning Commission meeting for August 3, 2015 were tabled. One of the items was the consideration of amending the Zoning Regulations including but not limited to: Reducing the minimum acreage requirement for single-family dwellings within the permitted uses of the Agricultural District Section 6.01, he stated that the Planning Commission what to have feedback from the Board on their thoughts. A discussion was held and the Board directed the Zoning Administrator to take back to the Planning Commission that they were in favor of the change, with possibly reducing the minimum acreage to 1½ acres, instead of the current 3 acres.



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Motion by Breunig, seconded by Lutton to convene in Closed Session at 10:18 a.m. for litigation matters (84-1410), with the County Attorney present. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 10:29 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the August 4th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:50 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors